

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

**P93000021839**

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Cliffco of Tampa  
Bay, Inc.

C. FEE DISBURSED

Capital Express \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
Corp. Record Search \_\_\_\_\_  
Ltd. Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
( ) Cert. Copy(s) \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_  
Dissolution/Withdrawal \_\_\_\_\_  
C U S- \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_  
Annual Report/Reinstatement \_\_\_\_\_  
Reg. Agent Service \_\_\_\_\_  
Document Filing \_\_\_\_\_

Corporate Kill **100002156351-4**  
Vehicle Search **-04/28/97--01049--004**  
Driving Record **\*\*\*\*\*35.00 \*\*\*\*\*35.00**  
Document Retrieval \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
Courier Service \_\_\_\_\_  
Shipping/Handling \_\_\_\_\_  
Phone ( ) \_\_\_\_\_  
Top Priority \_\_\_\_\_  
Express Mail Prep. \_\_\_\_\_  
FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

97 APR 28 PM 2:20  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

## SUBTOTALS

FEE.....\$ \_\_\_\_\_  
DISBURSED.....\$ \_\_\_\_\_  
SUNCHARGE.....\$ 4128  
TAX on corporate supplies.....\$ \_\_\_\_\_  
SUBTOTAL.....\$ JOY  
PREPAID.....\$ NAME  
BALANCE DUE.....\$ Change

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

*Corrected  
per  
Lawrence*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>4-28-97</u>		
TIME	<u>10:30</u>		CK No. _____
BY	<u>LS</u>		

WALK-IN  
Will Pick Up \_\_\_\_\_

2

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
CLIFFCO OF TAMPA BAY, INC.

FILED  
97 APR 28 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I: Name

The name of the corporation is COSTILOW COMMUNICATIONS AND ACCESSORIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:  
N/A

THIRD: The date of each amendment's adoption: April 24, 1997.

FOURTH: Adoption of Amendment(s) (check one)

— The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups.

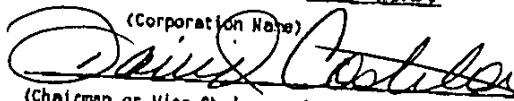
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group).

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 1997

CLIFFCO OF TAMPA BAY, INC.

(Corporation Name)

  
(Chairman or Vice Chairman of the Board, President, or other officer)

DAVID COSTILOW

(Typed or printed name)

PRESIDENT/SOLE DIRECTOR

(Title)